

**Labelle Community College  
Board of Trustees Revised Meeting Agenda  
Thursday, January 15, 2026  
Board Meeting 5:30 p.m.  
Cardinal Event Center**

*“Labelle Community College provides quality learning opportunities in a supportive environment for success in a changing world.”*

- I. Election of the Officers for the Board of Trustees (2026 Reorganization)
- II. Adoption of Revised Agenda ..... Exhibit 1
- III. Approval of December 11, 2025, Regular Meeting Minutes ..... Exhibit 2
- IV. Approval of December 12, 2025, Board Appointed Hiring Committee Meeting Minutes ..... Exhibit 3
- V. Approval of December 16, 2025, Board Appointed Hiring Committee Meeting Minutes ..... Exhibit 4
- VI. Approval of January 7, 2026, 9:00 a.m. Board Appointed Hiring Committee Meeting Minutes ..... Exhibit 5
- VII. Approval of January 7, 2026, 1:25 p.m. Board Appointed Hiring Committee Meeting Minutes ..... Exhibit 6
- VIII. Approval of January 7, 2026, 4:45 p.m. Board Appointed Hiring Committee Meeting Minutes ..... Exhibit 7
- IX. Reports and/or Board Discussion
  - A. Faculty Senate Report
  - B. SGA Report
  - C. Administrative Reports
    - i. Comparison of Expenditure to Budget
    - ii. Audit Report – Emily Franks
    - iii. Facilities Report
  - D. President's Report
- X. Executive Session for Personnel Matters
- XI. Executive Session for Personnel Matters

## EXHIBIT 1

- XII. New Business (Action, Report, or Discussion)
  - A. 2026 Regular Meeting Dates of the Board of Trustees ..... Exhibit 8
  - B. Approval of Bills ..... Exhibit 9
  - C. New Staff Employment Letter..... Exhibit 10
- XIII. Public Comment

The Board of Trustees agenda shall contain one opportunity for public comment. This structure has been designed to provide the public with an opportunity to comment on any topic. The Chair of the Board explains the Board's approach to public comment with the following statement:

***"At this time we invite anyone in the audience to speak to the Board about any item or concern that pertains to the college. By policy, at this time the Board will not take any action on any item or concern, but we will be happy to take it under advisement for possible future action."*** The Board also retains the right to set time limits on public comment.

In the event that a large number of citizens are present and wish to speak in favor or opposition to an issue before the Board, the Board reserves the right to poll the number of citizens in favor of and opposition to the issue at hand as well as to limit the number of spokespersons representing opposing viewpoints. The Board also retains the right to set time limits as deemed appropriate.
- XIV. Next Regular Board Meeting: Thursday, February 12, 2026, 5:30 p.m., Cardinal Event Center
- XV. Adjournment